

U.S. District Court
Middle District of Florida (Jacksonville)
CRIMINAL DOCKET FOR CASE #: 3:24-mj-01475-LLL-1

Case title: USA v. McFarland

Date Filed: 10/24/2024

Other court case number: 5:24-cr-43 Northern District of West Virginia Date Terminated: 10/30/2024

Assigned to: Magistrate Judge Laura Lothman Lambert

Defendant (1)

Don Speir McFarland

TERMINATED: 10/30/2024

represented by **Scott T. Schmidt**

Federal Defender's Office

200 W Forsyth Street

Suite 1240

Jacksonville, FL 32204

904-232-3039

Email: scott_schmidt@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

[1]-21:841(a)(1), 841(b)(1)(C);
DISTRIBUTION OF FENTANYL.
[2]-21:841(a)(1), 841(b)(1)(C);
DISTRIBUTION OF FENTANYL.
[3]-1-21:841(a)(1), 841(b)(1)(C);

Disposition

DISTRIBUTION OF
METHAMPHETAMINE.

Plaintiff

USA

represented by **Andrew Tysen Duva**

US Attorney's Office - FLM

Suite 700

300 N Hogan St

Jacksonville, FL 32202

904/301-6348

Fax: 904/301-6310

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text
10/24/2024	1	Arrest pursuant to Rule 5(c)(3) of Don Speir McFarland from the Northern District of West Virginia. (NK) (Entered: 10/25/2024)
10/24/2024	4	MINUTE Entry for In Person proceedings held before Magistrate Judge Laura Lothman Lambert: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 10/24/2024 as to Don Speir McFarland from the Northern District of West Virginia. (DIGITAL) (NK) (Entered: 10/29/2024)
10/24/2024	5	ORAL MOTION to Appoint Counsel by Don Speir McFarland. (NK) (Entered: 10/29/2024)
10/24/2024	6	ORAL MOTION for Detention by USA as to Don Speir McFarland. (NK) (Entered: 10/29/2024)
10/24/2024	7	ORAL MOTION to Continue Detention Hearing by USA as to Don Speir McFarland. (NK) (Entered: 10/29/2024)
10/24/2024	8	WAIVER of Rule 5 & 5.1 Hearings hearing by Don Speir McFarland (filed in open court). (NK) (Entered: 10/29/2024)
10/24/2024	11	***CJA 23 Financial Affidavit by Don Speir McFarland (filed in open court). (NK) (Entered: 10/30/2024)
10/25/2024	9	ORDER APPOINTING FEDERAL PUBLIC DEFENDER (granting 5 ORAL Motion to Appoint Counsel) as to Don Speir McFarland(1). Signed by Magistrate Judge Laura Lothman Lambert on 10/25/2024. (NK) (Entered: 10/29/2024)
10/25/2024	10	ORDER OF TEMPORARY DETENTION (granting 7 ORAL Motion to Continue Detention Hearing) as to Don Speir McFarland. Detention Hearing set for 10/28/2024 at 03:15 PM in Jacksonville Courtroom 5D before Magistrate Judge Laura Lothman Lambert. Signed by Magistrate Judge Laura Lothman Lambert on 10/25/2024. (NK) (Entered: 10/29/2024)
10/28/2024	12	MINUTE Entry for In Person proceedings held before Magistrate Judge Laura Lothman Lambert: DETENTION HEARING as to Don Speir McFarland held on 10/28/2024. (DIGITAL) (NK) (Entered: 10/30/2024)

10/28/2024	13	ORAL MOTION for Bond by USA as to Don Speir McFarland (United States Withdraws its ORAL Motion for Detention, doc. 6). (NK) (Entered: 10/30/2024)
10/28/2024	<u>14</u>	ORDER SETTING CONDITIONS OF RELEASE (granting 13 ORAL Motion for Bond). Bond set for Don Speir McFarland(1); Release on Personal Recognizance. Signed by Magistrate Judge Laura Lothman Lambert on 10/28/2024. (NK) (Entered: 10/30/2024)
10/30/2024	<u>15</u>	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the Northern District of West Virginia as to Don Speir McFarland. Signed by Magistrate Judge Laura Lothman Lambert on 10/30/2024. (NK) (Entered: 10/30/2024)
10/30/2024		NOTICE to Northern District of West Virginia of a Rule 5 Initial Appearance as to Don Speir McFarland regarding your case number: 5:24-cr-43. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (NK) (Entered: 10/30/2024)

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